

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
THURSDAY, OCTOBER 28, 1999

PRESENT: HOLMES R. SHAVER, PRESIDENT
ROBERT K. TEBAY, COMMISSIONER
DAVID A. COUCH, COMMISSIONER

On this date, the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission approved Erroneous Assessment Applications in regard to Personal Property for Jonathon Lands - Vienna District (1999); Play It Again Sports - Vienna District (1998 & 1999); David R. & Kara D. Reamer - Vienna District (1999); Charles Steebar - Williams District (1998); Richard W. Johnson - Clay District (1999); Supertrax Recording Studio c/o David Traugh - Parkersburg City District (1999); Steven D. Henrickson - City District (1999); Marsa C. Myers - Union District (1998); Cynthia Sue Webb - City District (1999); Richard & Danica Levesque - Vienna District (1999); Putnam Leasing & Auto, Inc. - Slate District (1998); and Foster Wilson - Tygart District (1999).

The County Commission approved Erroneous Assessment Applications in regard to Real Property for Kenmack Lumber, Inc. - Walker District (1999); Donald E. & Betty E. Burrows - Clay District (1998 & 1999); Gihon Unity Apartments, Inc. - City District (1999); Fritz E. & Elisabeth Holl - Williamstown District (1998 & 1999); Susan Marie Pinkerton - City District (1998); Mel Okeon - Vienna District (1999); Ruth D. Raines - Vienna District (two for 1999) and Kenneth M. & Brenda Jo McCarthy - City District (1999).

The County Commission met with Andrew C. Woofter and Eugene Donoway to discuss possibly having a wine tasting festival at Veterans' Park.

The County Commission of Wood County was in receipt of Grant Adjustment Notice Number Two (2) from the Division of Criminal Justice Services, Charleston, WV, in regard to the STOP Violence Against Women Grant Number 98-VAW-005. Receipt of the aforementioned Adjustment Notice is pursuant to an ORDER appearing in Order Book 64, at Page 99 and bearing the date of October 4, 1999, at which time a letter requesting the amount of two hundred six dollars and 00/100ths cents (\$206.00) be allowed to include the purchase of camera bags and tripods, was signed by Holmes R. Shaver, as President of the County Commission of Wood County and on behalf of the County Commission. Documentation pertaining to the aforementioned STOP Violence Against Women Grant is on file in the Office of the County Administrator.

The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and made unanimous by Holmes R. Shaver, placed Steve McCoy in nomination to fill the unexpired term of Douglass Hess, Jr. on the Enhanced 911 Communications Advisory Board due to the resignation of Mr. Hess, who no longer wishes to serve on said Commission. Mr. Hess' term will expire on April 30, 2002. An Order was prepared regarding this matter.

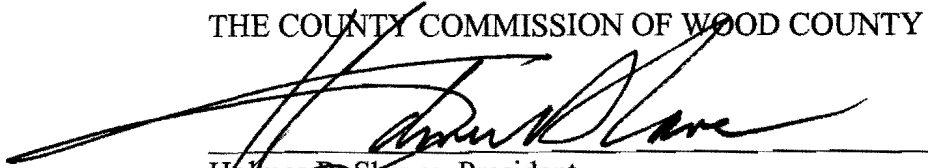
The County Commission of Wood County, upon a motion made by David A. Couch, seconded by Robert K. Tebay and passed, did hereby AUTHORIZE Holmes R. Shaver, in his official capacity as President and on behalf of the County Commission, to EXECUTE the "ESP" (Extended Service Plan) with CWS, Parkersburg, WV, in regard to a DC-4090 copy machine, serial number 37024927 and located in the County Clerk's Office. The aforementioned "ESP" is for the period of October 21, 1999 through October 20, 2000 and the maintenance charge is in the amount of one hundred eighty dollars and 00/100ths cents (\$180.00) for minimum copies of twelve

thousand (12,000) with overage at \$.0135 per copy. The aforementioned monthly charge includes labor, travel, parts, black toner, black developer and drum. An Order was prepared regarding this matter.

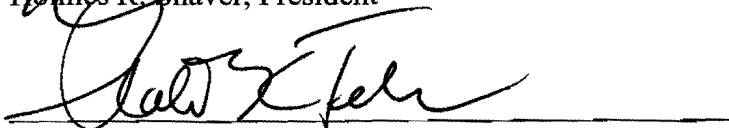
Having no further scheduled appointments or business to attend to, the County Commission adjourned at 12:00 Noon.

Approved:

THE COUNTY COMMISSION OF WOOD COUNTY



Holmes R. Shaver, President



Robert K. Tebay, Commissioner



David A. Couch, Commissioner

PURCHASE ORDERS APPROVED ON OCTOBER 28, 1999

25251	Assurance Business Forms	738.30
25382	Stuart Oil	2406.90
25406	Parkersburg Office Supply	84.35
25430	Bosley Rental & Supply	39.14
25478	Parks Hardware & Supply	17.16
25261	PAMS	49.64
25239	Ideal Cash Register	90.00

ap

Sign in Sheet

1/28/99

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Donoway

Andrew C. Wooster III